

AGENDA
BOARD OF FINANCE REGULAR MEETING

July 15, 2008
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) TRANSFERS UNDER \$5,000
 - a.Public Works – Facility Maintenance \$2,160
 - b.Finance – Professional Services \$3,900
- 3) TRANSFERS OVER \$5,000
 - a. Assessor/Planner – Professional Services \$5,257
 - b. Sewer Operations – Stamford WPCP Capital \$221,639
 - c. Police – Training & Facility Repair - \$10,100
- 4) CONTINGENCY TRANSFERS
 - a. Regulatory Counsel - \$57,000
- 5) FINANCIAL REPORT
- 6) DISCUSSION OF BOE ENERGY PROPOSAL
- 7) APPROVAL OF MINUTES
 - a.June 10, 2008
- 8) SPECIAL ASSIGNMENT UPDATES
 - a.Police Building Committee – Elizabeth Mao
 - b.Weed Beach – Peter Hovell
 - c.Flooding Mitigation Committee – Murry Stegelmann
 - d.Teacher Negotiations – Murry Stegelmann
 - e.OPEB Committee
 - f. Audit Committee
 - g.Hybrid Car Committee
- 9) CHAIRMAN’S REPORT
- 10) OTHER BUSINESS (Requires a 2/3 vote)
- 11) ADJOURNMENT